

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C § 2113 (a) (unarmed  
bank robbery)**E-filing**☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**Maximum Prison Term of 20 Years;  
Maximum Fine \$250,000;  
Maximum Supervised Release of Five Years,  
Mandatory Special Assessment of \$100**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
FBI☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a re prosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BRIGID S. MARTIN, SAUSA

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

MICHAEL J. MINAHEN

DISTRICT COURT NUMBER

07

0355

**DEFENDANT****IS NOT IN CUSTODY****MMC**

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges } ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

U.S. MARSHAL'S

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

5/2/2007

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

FILED  
07 JUN -4 PM 1:36  
RICHARD W. HICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA

CR

07 No.

0355

Plaintiff,

VIOLATIONS: 18 U.S.C. § 2113(a) –  
Unarmed Bank Robbery (Two Counts)

v.

MICHAEL J. MINAHEN,  
Defendant.

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: 18 U.S.C. § 2113(a) – Unarmed Bank Robbery

On or about April 17, 2007, in the Northern District of California, the defendant,

MICHAEL J. MINAHEN,

did knowingly, and by force and violence, or by intimidation, take from the persons or presence  
of employees of the Bank of East Asia, 520 Montgomery Street, San Francisco, California,  
approximately \$830.00 in United States currency belonging to and in the care, custody, control,  
management and possession of said Bank, the deposits of which were then insured by the Federal

INFORMATION

1 Deposit Insurance Corporation, in violation of Title 18, United States Code, Section 2113(a).

2 COUNT TWO: 18 U.S.C. § 2113(a) – Unarmed Bank Robbery

3 On or about May 1, 2007, in the Northern District of California, the defendant,

4 MICHAEL J. MINAHEN,

5 did knowingly, and by force and violence, or by intimidation, take from the persons or presence

6 of employees of the Guaranty Bank of California, 1355 Stockton Street, San Francisco,

7 California, approximately \$2,210.00 in United States currency belonging to and in the care,

8 custody, control, management and possession of said Bank, the deposits of which were then

9 insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States

10 Code, Section 2113(a).

11  
12  
13 DATED: June 1, 2007

SCOTT N. SCHOOLS  
United States Attorney

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15   
16 IOANA PETROU  
Chief, Major Crimes Section

17  
18 (Approved as to form: BS Martin)  
AUSA Brigid Martin